

City of Mount Holly
Mount Holly City Council Meeting
Monday, August 13, 2018
Council Chambers
7:00 pm

Call to Order

Mayor Bryan Hough called the meeting to order at 7:00 pm. The following were present:

Mayor Bryan Hough	Danny Jackson, City Manager
Mayor Pro Tem Perry Toomey	Miles Braswell, Assistant City Manager
Councilwoman Carolyn Breyare	Ryan Baker, Fire Chief
Councilman Charles McCorkle	Tony Walker, Assistant Streets and Solid Waste Director
Councilman Jeff Meadows	Dave Johnson, Utilities Director/City Engineer
Councilman David Moore	Don Roper, Chief of Police
Councilwoman Lauren Shoemaker	Greg Beal, Planning Director
Kemp Michael, City Attorney	Africa Otis, Finance Director

Invocation

Councilman Moore gave the invocation

Pledge of Allegiance

Boy Scout Troop 59 of the First United Methodist Church in Mount Holly led attendees in the Pledge of Allegiance.

SET THE AGENDA

With no changes to the agenda Councilwoman Breyare made a motion to approve the agenda as presented. Councilman Moore seconded the motion. All Council Members voted in favor. Motion carried.

CONSENT AGENDA

1. Call for a Public Hearing to Amend Article 9, *Signs* of the Zoning Ordinance
2. Call for a Public Hearing to Amend Articles 6 and 7, Multi-Family Dwellings of the Zoning Ordinance
3. Appointment of Terry Ellerbee to the Planning Commission
4. Amend the Fee Schedule to include Parks and Recreation Programs
5. Approval of a Resolution for a Water Shortage Response Plan
6. Approval of the TDA funding for the Mount Holly Farmers Market Trellis Project
7. Approval of the minutes of the June 25, 2018 Work Session Meeting
8. Approval of the minutes of the July 9, 2018 Council Meeting

Mayor Pro Tem Toomey made a motion to approve the consent agenda. Councilman Meadows seconded the motion. All Council Members present voted in favor. (Motion carried)

PRESENTATIONS

1. Swearing In and Pinning Ceremony for Fire Fighters Gavin McCaslin, Patrick Mayhew, Chris Ohlin, Kyle Brown
2. Mayor Hough administered the Oath of Office to Fire Fighters Gavin McCaslin, Patrick Mayhew, Chris Ohlin and Kyle Brown. Officers Brown and Ohlin were pinned by their wives, Officer McCaslin was pinned by his mom and Officer Brown by his dad.

PUBLIC COMMENT – Three (3) Minute Limit

Leigh Brinkley and Adam Lee to share some good news that trellis system in on the way. Adam asked for help and support in an opportunity for a Veteran Healing Garden. State Farm Insurance offers a \$2500 grants to communities for this project. The grants are determined by votes. Voting opens on Wednesday and runs for 10 days. Please vote.

OLD BUSINESS

1. Update on the 309 North Main Street Property

Mr. Jackson advised that the upset bid time has expired with a bid being made during the allowed time the bid will be re-advertised and the process will continue.

NEW BUSINESS

1. Consideration and Approval of a Resolution Establishing a Capital Recovery Fund Danny Jackson

Mr. Jackson advised that the proposed resolution is a state requirement that lists each project included in the Capital Recovery Fund. He advised that any changes made to the project list would have to come back before Council for approval. Councilman Moore made a motion to approve the Resolution Establishing a Capital Recovery Fund (Resolution #08132018A) Councilwoman Breyare seconded the motion. All Council Members voted in favor (Motion carried)

2. Consideration and Approval of a Request for Water and Wastewater Service David Johnson

Mr. Johnson advised that Saint Joseph's Seminary has requested and agreed to pay for the lines, tap, capital recovery fee and outside city prices for the extension of water and waste water to their property. It was the consensus of Council to provide a legal agreement between the entities involved and bring back for approval at the next meeting.

CLOSED SESSION

Pursuant to N.C.G.S 143-318.11 (a)(3 and 5)

Councilwoman Breyare made a motion to enter into closed session pursuant to N.C.G.S 143-318.11 (a)(3 and 5). Councilwoman Shoemaker seconded the motion. All Council Members voted in favor. Motion carried. The time was 7:24PM

Councilman Moore made a motion to return to open session. Mayor Pro Tem Toomey seconded the motion. All Council Members voted in favor. Motion carried. The time was 8:01PM

At this time a motion was made by Councilman Meadows to close the portion of Fite Road located between 400 Louise Avenue and 308 Louise Avenue. (Resolution #08132018B) Councilman Moore seconded the motion. All Council Members voted in favor. Motion carried.

Mayor Pro Tem Toomey made a motion to approve the Settlement Agreement Compensation with Lucia Riverbend Volunteer Fire Station Resulting from Certain Annexations in the amount of \$60,000. Councilman Meadows seconded the motion. All Council Members voted in favor. Motion carried.

Councilwoman Shoemaker made a motion to move forward with legal action on the property at 515 Dutch Avenue for Code Enforcement Issues. Councilman Meadows seconded the motion. All Council Members voted in favor. Motion carried.

Councilwoman Breyare made a motion to move forward with legal action on the property at 533 Dutch Avenue for Code Enforcement Issues. Mayor Pro Tem Toomey seconded the motion. All Council Members voted in favor. Motion carried.

Councilwoman Shoemaker made a motion to move forward with legal action on the property at 515 Herns Avenue for Code Enforcement Issues. Councilman Moore seconded the motion. Councilman McCorkle recused himself from the vote due to a conflict with the property. Motion carried.

ADJOURN

With no additional items for discussion, Mayor Hough entertained a motion to adjourn. Councilman McCorkle made the motion to adjourn the August 13, 2018 Council Meeting. Mayor Pro Tem Toomey seconded the motion. All Council members present voted in favor. (Motion carried)

The meeting adjourned at 8:04 p.m.